

RESOLUTION NO. R-37-12

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLTON, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE PROGRAM SUPPLEMENT AGREEMENTS TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 5065R FOR THE SEISMIC RETROFIT PROJECT FOR BRIDGE NO. 54C-0078 (5065-015), 54C-0079 (5065-016), 54C-0100 (5065-017), 54C-0375 (5065-018), 54C-0384 (5065-019) AND 54C-0599 (5065-020)

WHEREAS, the City Council of the City of Colton desires to improve the safety of the bridges within City jurisdiction; and

WHEREAS, the City Council of the City of Colton has received a Highway Bridge Program (HBP) Funding to complete the Preliminary Engineering Phase of Seismic Retrofit for Bridges No. 54C-0078 (STPLZ 5065-015), 54C-0079 (STPLZ 5065-016), 54C-0100 (STPLZ 5065-017), 54C-0375 (STPLZ 5065-018), 54C-0384 (STPLZ 5065-019) AND 54C-0599 (STPLZ 5065-020); and


WHEREAS, the State requires that the Program Supplement Agreements to Administering Agency-State Master Agreement No. 5065R be fully executed by the City and the State before any invoices for reimbursement can be processed; and

WHEREAS, the State requires that the City adopt and attach a resolution identifying the project and the official authorized to execute the Program Supplement Agreements to the Administering Agency-State Master Agreement No. 5065R.

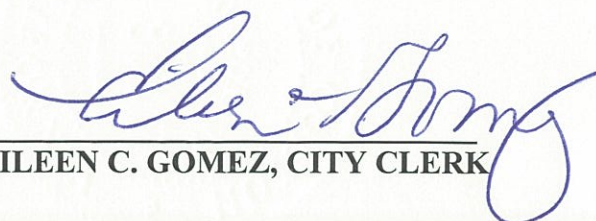
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5 **NOW, THEREFORE,** be it resolved that the City Council of the City of Colton
6 does hereby authorize the City Manager or his designee to execute the following Program
7 Supplement Agreements to the Administering Agency-State Master Agreement No.
8 5065R for the Seismic Retrofit Project: Program Supplement Agreement No. 012 for
9 Bridge No. 54C-0078 (STPLZ 5065-015); Program Supplement Agreement No. 008 for
10 Bridge No. 54C-0079 (STPLZ 5065-016); Program Supplement Agreement No. 014 for
11 Bridge No. 54C-0100 (STPLZ 5065-017); Program Supplement Agreement No. 011 for
12 Bridge No. 54C-0375 (STPLZ 5065-018); Program Supplement Agreement No. 010 for
13 Bridge No. 54C-0384 (STPLZ 5065-019) and Program Supplement Agreement No. 009
14 for Bridge No. 54C-0599 (STPLZ 5065-020).
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17 **PASSED, APPROVED AND ADOPTED THIS 17th DAY OF JULY 2012.**
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21 **SARAH S. ZAMORA, MAYOR**
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25 **ATTEST:**
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28 **EILEEN C. GOMEZ, CITY CLERK**

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss
CITY OF COLTON)

I, **EILEEN C. GOMEZ**, City Clerk of the City of Colton, California, do hereby certify that the foregoing is a full, true and correct copy of **RESOLUTION NO. R-37-12**, duly adopted by the City Council of said City, and approved by the Mayor of said City, at its Regular Meeting of said City Council held on the **17th day of July, 2012**, and that it was adopted by the following vote, to wit:

AYES: COUNCILMEMBER Toro, Mayor Pro Tem Gonzales,
Yzaguirre, Oliva, Bennett, Perez, and
Mayor Zamora

NOES: COUNCILMEMBER None

ABSTAIN: COUNCILMEMBER None

ABSENT: COUNCILMEMBER None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Colton, California, this 25th day of July, 2012.

EILEEN C. GOMEZ, CMC
City Clerk
City of Colton

(SEAL)